

Operations Committee

2006-11-03 09:45:00.0

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated . It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Information

Consent

2.

Action: Committee Approval

Minutes of October 13, 2006*

a)

- [10.13.06.doc](#)

**Contract Amendment - Motorist Aid System Support: Teletran Tek, (\$561,120)*
(Danielle Stanislaus)**

b)

- [Teletran Tek Amend #2.doc](#)

**Contract Amendment - FSP Systems Integration Services: Aeko Consulting,
(\$200,000)* (Sze Lei Leong)**

b)

- [AEKO_sys_int_amend_3.doc](#)

Translink® Program Status Update and Contracts* (Scott Rodda)

3.

Action: Committee Approval

Change Order - Duplicate Data Stream: Motorola, Inc. (\$207,000)* (Scott Rodda)

- [TL_program_update_Att_2.pdf](#)

a) • [TransLink_Program_Update_Nov_Op_2_pages.doc](#)

- [TransLink_Update_Presentation.ppt](#)

- [TransLink_Update_Presentation_rev_1.ppt](#)

Purchase Order - Level 2 Software Review: Iron Mountain, (\$250,000)* (Scott Rodda)

- b) *Staff will present a program update as full deployment of the TransLink® system approaches for AC Transit and Golden Gate Transit. Staff will also request approval of two contract actions, as noted above.*

4. Service Authority for Freeways & Expressways (SAFE)

FY 2006-07 MTC SAFE Budget Amendment. MTC SAFE Resolution No. 50, Revised* (Jaime Maldonado)

This item amends Resolution No. 50, to reflect the adjustment of transfers to MTC in order to provide the Freeway Performance Initiative with an additional \$250,000 in funding for consultant services.

- a) **Action:** Authority Approval

- [SAFE-RES-0050-revised.doc](#)
- [SAFE07Res50rev1-061115.xls](#)
- [SAFEFY07Res50Rev1.doc](#)

Public Comment/Other Business/Next Meeting/AdjournmentFriday, December 8, 2006 at 10:00 a.m.Lawrence D. Dahms AuditoriumJoseph P. Bort MetroCenter101

5. Eighth StreetOakland, California

Action: Information

Next meeting

2006-12-08 21:45:00.0

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at

this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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